

## COORDINATING BOARD FOR HIGHER EDUCATION

TIME: 10:30 AM  
Thursday  
June 10, 2004

PLACE: Tinnin Fine Arts Center Auditorium  
Three Rivers Community College  
Poplar Bluff

### AGENDA

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
I. Minutes of the April 8, 2004 CBHE Meeting		*	
II. Report of the Commissioner			
III. Report of the CBHE Presidential Advisory Committee			
IV. Strategic Planning Update			
A. Status of Implementation of the American Student Assistance (ASA) Loan Servicing Contract	A		*
B. Institution Performance Reviews and Planning Sessions	B		*
C. Measuring Value-Added Student Learning Project Update	C		*
V. FY 2005 Budget Update	D		*
VI. Final Summary of Legislation-Second Regular Session 92 <sup>nd</sup> General Assembly	E		*
VII. State Student Financial Assistance Program, FY 2004	F		*
VIII. 2004 Governor's Conference on Higher Education	G		*
IX. Report of the CBHE Nominating Committee and Election of Officers		*	
X. Other Items			
XI. Information Items			
Certified Election Results from Proposed Junior College District of Lake of the Ozarks	1		
Academic Program Actions	2		
Campus-based Academic Program Review Update	3		

	<u>Action</u>	<u>Discussion</u>
<u>Tab</u>	<u>Item</u>	<u>Item</u>

Proprietary School Certification Actions and Reviews	4
Distribution of Community College Funds	5
Update on Recent Audits	6

## **Executive Session**

RSMo 610.021(1) relating to “legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.”

RSMo 610.021(3) relating to “hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”

Other matters that may be discussed in closed meetings, as set forth in RSMo 610.021.